



**August 29, 2022 Special Board Meeting
08/29/2022 - 05:00 PM**

33122 Valle Rd, San Juan Capistrano, CA 92675

BOARD OF TRUSTEES BOARD ROOM

Closed Session 5:00 p.m. | Open Session Immediately Following

MEETING MINUTES

Members of the public may attend the meeting in person. As a K-12 Public School District, we must follow the guidelines established by the California Department of Public Health specifically for schools. These guidelines act as our standard of care. Per CDPH and Cal/OSHA guidelines, the use of masks is strongly recommended, but not required, when indoors at the District office. If participants choose not to attend the Board meeting in person, the District has provided the following option for the public to address the Board telephonically. Please submit a request to address the Board form by clicking here(<https://simbli.eboardsolutions.com//SU/xA9Oslsh8QuMtbNr9j3YPXvg==>) . Register only if you are not attending in person. Those who have registered to comment will receive an email prior to the meeting with information on how to join and comment via a Zoom link. If you are attending in person, or via Zoom, a speaker card will only be accepted until 30 minutes after the start of Open Session per Board Bylaw 9323, *Meeting Conduct*. Members of the public shall have an opportunity to address the Board regarding items on the agenda to be considered during Closed Session prior to the Board adjourning the meeting to Closed Session. Individual presentations are limited to a maximum of three (3) minutes; however, the time assigned for individual presentations could be fewer than three minutes depending upon the total number of speakers who wish to address a specific agenda topic. Detailed guidelines and information on what to do if you wish to address the Board of Trustees is provided at the end of this agenda. The Board meeting discussion related to each of the items on the public agenda is on file in the Superintendent's office as a matter of the permanent record. An audio recording of the meeting is available on the District website at capousd.org(<https://simbli.eboardsolutions.com//SU/o8zg1hGIGEmWuNAMz2B9fA==>) .

CLOSED SESSION AT 5:00 P.M.

Attendees

Voting Members

Martha McNicholas, Board President

Krista Castellanos, Vice President

Gila Jones, Clerk

Judy Bullockus, Trustee

Lisa Davis, Trustee

Amy Hanacek, Trustee

1. CALL TO ORDER

Vice President Castellanos called the meeting to order at 5:02 p.m.

ROLL CALL

Present: Trustees Bullockus, Castellanos, Davis, Hanacek, Jones, and McNicholas

Absent: None

Trustees Hanacek and McNicholas participated via Zoom.

2. CLOSED SESSION COMMENTS



August 29, 2022 Special Board Meeting

08/29/2022 - 05:00 PM

33122 Valle Rd, San Juan Capistrano, CA 92675

BOARD OF TRUSTEES BOARD ROOM

Closed Session 5:00 p.m. | Open Session Immediately Following

The Board recessed to closed session to discuss: Public Employment and Evaluation of Performance.

A. CLOSED SESSION (as authorized by law)

1. PUBLIC EMPLOYMENT AND EVALUATION OF PERFORMANCE

No reportable action.

3. OPEN SESSION IMMEDIATELY FOLLOWING

4. CALL TO ORDER - ROLL CALL

The regular meeting of the Board of Trustees was called to order by Vice President Castellanos at 6:55 p.m.

ROLL CALL

Present: Trustees Bullockus, Castellanos, Davis, Hanacek, Jones, and McNicholas

Absent: None

Trustees Hanacek and McNicholas participated via Zoom.

5. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Lisa Davis.

6. ADOPTION OF THE AGENDA

Motion made by: Judy Bullockus

Motion seconded by: Gila Jones

Voting:

Martha McNicholas - Yes

Krista Castellanos - Yes

Gila Jones - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Amy Hanacek - Yes

Motion carried 6-0 by a roll call vote to adopt the Special Board meeting agenda.

7. REPORT ON CLOSED SESSION ACTION

Vice President Castellanos asked Colleen Hayes, Manager II - Board Operations/ Superintendent's Office to read the report out of closed session.

8. ADJOURNMENT

Motion made by: Gila Jones

Motion seconded by: Lisa Davis



August 29, 2022 Special Board Meeting
08/29/2022 - 05:00 PM
33122 Valle Rd, San Juan Capistrano, CA 92675
BOARD OF TRUSTEES BOARD ROOM
Closed Session 5:00 p.m. | Open Session Immediately Following

Voting:

Martha McNicholas - Yes
Krista Castellanos - Yes
Gila Jones - Yes
Judy Bullockus - Yes
Lisa Davis - Yes
Amy Hanacek - Yes

Motion carried by a 6-0 vote to adjourn the meeting.

Vice President Castellanos announced the Board meeting adjourned at 6:57 p.m.

A handwritten signature in black ink, appearing to read "KVB".

Kirsten M. Vital Brulte, Superintendent

A handwritten signature in black ink, appearing to read "Gila Jones".

Gila Jones, Clerk of the Board